

COMPANIES FORM No. 88(2)(Rev 1988)

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

88(2)

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

Please do not write in this margin

To the Registrar of Companies (address overleaf) (see note 1)

Company number

Please complete legibly, preferably in black type, or bold block lettering

- Insert full name of company
- † Distinguish between ordinary, preference, etc.
- § Complete
 (a) or (b) as
 appropriate

- Name of company
- * BRITISH AIRWAYS PLC
- 2. This section must be completed for all allotments

Description of shares†	ORDINARY	ORDINARY	
A Number allotted	10226	7668	
B Nominal value of each	£ 0.25	£ 0.25	£
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.9600	£ 2.6100	£

Date(s) on which the shares were allotted

(a) [on 23rd November 19 95]§, or

(b) [from 19 to 19]§

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is Please use percentage.	to be treated as paid	dup.		
E Consideration for which the shares were allotted			, , , , , , , , , , , , , , , , , , ,	
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Notes

- 1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
- 2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of the information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
- 3. Details of bonus issues should be included only in section 2.

Presentor's name, address, telephone number and reference (if any):

For official use

Post room

A11 *ANK94H1C* 33

Page 1

<u>HII *ANK94HIC* 332</u> COMPANIES HOUSE 04/12/95

Please do not write in the margin

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ames and Addresses	Number of shares allotted			
	Ordinary	Preference	Other	
See attached list.				
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Total				

Where the space given on this form is inadequate, continuation sheets should be used and the number of sheets attached should be indicated in the box opposite:				
Signed York Designation Designation Designation Designation	Date 29.11.95	(Scotland) as appropriate		
Companies registered in England and Wales or Wales should deliver this form to:-	Companies registered in Scotland should deliver this form to:-			
The Registrar of Companies Companies House Crown Way Maindy Cardiff	The Registrar of Companies Companies Registration Office 102 George Street Edinburgh EH2 3DJ			

Cardiff CF4 3UZ

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ESS - Exercise / Lapse of Options Return of Allotment Report Page : 1

Company: BRITISH AIRWAYS PLC

Date 28/11/95 Time 11:30

Allotment Date 23/11/95

Shareholder Name & Address

No of Shares

MISS REBECCA B KLUG

3834

161 LINDEN COURT BRUNSWICK ROAD LONDON

W5 1AL

MICHAEL ROBINSON ESQ

14060

8 ASH GROVE STOKE POGES BUCKS

SL2 4AG

Company Total

17894

ESS - Exercise / Lapse of Options Page : 2
Number of Shares Allocated by Grant Date

Company: BRITISH AIRWAYS PLC

Date 28/11/95 Time 11:30

Allotment Date 23/11/95

Grant Date No of Shares Share Price

01/06/90 10226 196.00

16/06/92 7668 261.00

Company Total 17894